

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION**

Sabrina Smith,

Plaintiff,

Case No. 23-12064

v.

Judith E. Levy
United States District Judge

Blue Cross Blue Shield of
Michigan,

Mag. Judge Curtis Ivy, Jr.

Defendant.

_____/

**OPINION AND ORDER GRANTING PLAINTIFF’S MOTION FOR
LEAVE TO FILE AMENDED COMPLAINT [13] AND DENYING
AS MOOT DEFENDANT’S MOTION FOR JUDGMENT ON THE
PLEADINGS [11]**

Before the Court is Defendant Blue Cross Blue Shield of Michigan’s (“BCBSM”) motion for judgment on the pleadings (ECF No. 11) and Plaintiff Sabrina Smith’s motion for leave to file her amended complaint. (ECF No. 13.)

Plaintiff filed the complaint on August 14, 2023, alleging that BCBSM violated Title VII and Michigan’s Elliott-Larsen Civil Rights Act (“ELCRA”). (ECF No. 1.) On February 21, 2024, Defendant filed a motion for judgment on the pleadings. (ECF No. 11.) Shortly after, Plaintiff filed

a motion for leave to file an amended complaint on March 13, 2024. (ECF No. 13.) Both motions have been fully briefed. (ECF Nos. 14, 15, 16, 17.)

For the reasons set forth below, Plaintiff's motion for leave to file an amended complaint is granted (ECF No. 13), and Defendant's motion for judgment on the pleading is denied as moot. (ECF No. 11.)

I. Factual Background

Plaintiff worked for BCBSM as a Provider Enrollment Specialist for over 20 years until her termination on January 5, 2022. (ECF No. 1, PageID.3.) On November 1, 2021, BCBSM announced that all employees and contractors must be vaccinated against COVID-19 by December 8, 2021. (*Id.*) After this announcement, Plaintiff submitted a religious accommodation request seeking an exemption from Defendant's COVID-19 vaccination requirement. (*Id.* at PageID.1, 6.) In her complaint, Plaintiff described her religious beliefs as "seek[ing] to make all decisions, especially those regarding vaccination and other medical decisions, through prayer." (*Id.* at PageID.6.) Her request for an exemption was denied. (*Id.*) Plaintiff did not receive the COVID-19 vaccine; as a result, Defendant placed her on unpaid leave and ultimately terminated her employment on January 5, 2022. (*Id.*)

In her proposed amended complaint, Plaintiff includes additional details on her religious beliefs and how these beliefs conflicted with BCBSM's COVID-19 vaccine requirement. (*See* ECF No. 13-1, PageID.164–165.) These details include that she is Christian and believes “that her body is a temple of the Holy Spirit and that God is her healer.” (*Id.* at PageID.164.) She also states she “believes it is a sin to alter her God-given natural immune system.” (*Id.*) Plaintiff also asserts that she “refuses all vaccines and informed Defendant that she has not received a vaccine since childhood.” (*Id.* at PageID.165.)

Finally, Plaintiff's proposed amended complaint adds allegations regarding BCBSM's Director of Employee and Labor Relations, Bart Feinbaum. She alleges that he made statements which constitute “direct evidence of discrimination and a blanket policy to deny religious accommodation beliefs.” (*Id.* at PageID.163.) According to the proposed amended complaint, Mr. Feinbaum stated in a human resources meeting that “he believed that the three major religions (Christianity, Judaism, and Islam) all allowed for vaccination against COVID-19,” that “the goal of Defendant's interview process was to ‘pressure’ employees to get

vaccinated against COVID-19,” and that “Defendant was not allowed to accept ‘all’ religious accommodation requests.” (*Id.*)

II. Legal Standard

A party seeking to amend a claim, when such an amendment would not be as a matter of course, “may amend its pleading only with the opposing party’s written consent or the court’s leave. The court should freely give leave when justice so requires.” Fed. R. Civ. P. 15(a)(2). Leave should be denied where the amendment demonstrates defects “such as undue delay, bad faith or dilatory motive on the part of the movant, repeated failure to cure deficiencies by amendments previously allowed, undue prejudice to the opposing party by virtue of allowance of the amendment, futility of amendment, etc.” *Brown v. Chapman*, 814 F.3d 436, 443 (6th Cir. 2016) (quoting *Foman v. Davis*, 371 U.S. 178, 182 (1962)). “A proposed amendment is futile if the amendment could not withstand a Rule 12(b)(6) motion to dismiss.” *Parchman v. SLM Corp.*, 896 F.3d 728, 738 (6th Cir. 2018) (quoting *Beydoun v. Sessions*, 871 F.3d 459, 469 (6th Cir. 2017)).

When deciding a motion to dismiss under Federal Rule of Procedure 12(b)(6), the Court must “construe the complaint in the light most

favorable to the plaintiff and accept all allegations as true.” *Keys v. Humana, Inc.*, 684 F.3d 605, 608 (6th Cir. 2012). “To survive a motion to dismiss, a complaint must contain sufficient factual matter, accepted as true, to state a claim to relief that is plausible on its face.” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009). A plaintiff’s claim is facially plausible “when the plaintiff pleads factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged.” *Id.* A plausible claim need not contain “detailed factual allegations,” but it must contain more than “labels and conclusions” or “a formulaic recitation of the elements of a cause of action.” *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 555 (2007).

III. Analysis

Plaintiff brings a failure-to-accommodate claim and a disparate treatment claim under Title VII (Counts I and II), and a disparate treatment claim and intentional discrimination claim under ELCRA (Count III). (ECF No. 13-1, PageID.168–173.) Defendant argues that Plaintiff’s proposed amended complaint is futile and should not be filed because (1) Plaintiff has not alleged a sincerely held religious belief, which is fatal for all three counts, and (2) Plaintiff has not alleged

sufficient facts to establish a claim for disparate treatment, which is fatal for Counts II and III. (ECF No. 16.)

A. Plaintiff's sincerely held religious belief

Defendant first argues that Plaintiff's proposed amended complaint fails to allege a sincerely held religious belief. Defendant contends that courts have dismissed religious discrimination claims "where the plaintiff's opposition to vaccination was based upon the principle that the 'body is a temple,'" and characterizes Plaintiff's beliefs as "personal and/or medical judgment[s] about health, not a religious belief afforded protection under Title VII."¹ (ECF No. 16, PageID.232, 234.) The Court

¹ When describing Plaintiff's beliefs, Defendant references Plaintiff's accommodation request and notes from Plaintiff's accommodation interview. (ECF No. 16, PageID.231 (citing ECF Nos. 16-2, 16-3).) Defendant urges the Court to consider Plaintiff's beliefs as characterized in these external documents. (*Id.* at PageID.235 ("In reality, as Plaintiff's accommodation interview notes make clear, Plaintiff's objection to the COVID-19 vaccine stem from the notion that she should not have to do something she herself deems 'unwanted.'").)

Generally, external documents may be considered in a motion to dismiss when it is "referred to in the pleadings as is integral to the claims." *Com. Money Ctr., Inc. v. Illinois Union Ins. Co.*, 508 F.3d 327, 335–36 (6th Cir. 2007). Defendant does not explain why the Court may consider these materials in determining Plaintiff's motion for leave to file an amended complaint. (ECF No. 16.) As such, the Court declines to consider these documents at this stage of the case.

disagrees and finds that Plaintiff's beliefs, as alleged in the proposed amended complaint, are religious.

Defendant agrees that Plaintiff's alleged beliefs are very similar to the beliefs described in *Lucky v. Landmark Medical of Michigan*, Case No. 23-cv-11004, 2023 WL 7095085 (E.D. Mich. Oct. 26, 2023). (ECF No. 16, PageID.233–234.) Similar to Plaintiff, the plaintiff in *Lucky* resisted a vaccination requirement due to a belief based in her Christian faith: that her body is a “temple” for God and that receiving the vaccine would result in “spiritual harm.” *Lucky*, 2023 WL 7095085, at *4 n.5. (See ECF No. 13-1, PageID.164 (stating that “her body is a temple of the Holy Spirit” and receiving the vaccine would alter her immune system and thus be a sin).) In *Lucky*, the district court held that the complaint should be dismissed for failure to state a claim because the plaintiff had not alleged a religious belief. *Id.* at *7 (holding that “her religion had a specific tenant or principle that does not permit her to be vaccinated” and only offered “naked assertions devoid of further factual enhancement”).

This decision was recently reversed. *Lucky v. Landmark Medical of Michigan, P.C.*, 103 F.4th 1241 (6th Cir. 2024). The Sixth Circuit held that the plaintiff's allegations were sufficient to establish that “her

refusal to receive the vaccine was an ‘aspect’ of her religious observance or belief” and that the plaintiff need not explain how “her religion has a specific tenet or principle that does not permit her to be vaccinated.” *Id.* at 1243–44 (quoting *Lucky*, 2023 WL 7095085, at *7). Here, Defendant’s arguments now contradict Sixth Circuit precedent. *Id.*; see also *Sturgill v. Am. Red Cross*, __ F.4th __, No. 24-1011, 2024 WL 3886589, at *4 (6th Cir. Aug. 21, 2024) (holding that similar allegations are clearly religious).

Like *Lucky*, Plaintiff’s beliefs are religious. Her amended complaint “[pleads] facts supporting an inference that her refusal to be vaccinated for [COVID-19] was an ‘aspect’ of her ‘religious observance’ or ‘practice’ or ‘belief.’” *Lucky*, 103 F.4th at 1243 (quoting 42 U.S.C. § 2000e(j)). She is a Christian and believes that “her body is a temple of the Holy Spirit and that God is her healer.” (ECF No. 13-1, PageID.164.) She also believes that it would be “a sin to alter her God-given natural immune system” by receiving the vaccine. (*Id.*) Plaintiff’s “refusal to receive the vaccine [is] an ‘aspect’ of her religious observance or belief.” *Lucky*, 103 F.4th at 1243.

As such, the Court finds that Plaintiff has sufficiently alleged a sincerely held religious belief.

B. Disparate treatment under Title VII and ELCRA

Defendant argues that Plaintiff's disparate treatment claims under Title VII and ELCRA are futile because she does not sufficiently allege circumstantial or direct evidence of Defendant's discriminatory motive. (ECF No. 16, PageID.237, 242.) To state a claim of disparate treatment under Title VII and ELCRA, Plaintiff must plausibly allege that Defendant treated her differently than other employees because of her religion. *Savel v. MetroHealth Sys.*, 96 F.4th 932, 943 (6th Cir. 2024); *Humenny v. Genex Corp.*, 390 F.3d 901, 906 (6th Cir. 2004) ("Cases brought pursuant to the ELCRA are analyzed under the same evidentiary framework used in Title VII cases."). Generally, plaintiffs "may establish a case of unlawful discrimination through either direct or circumstantial evidence." *White v. Baxter Healthcare Corp.*, 533 F.3d 381, 391 n.5 (6th Cir. 2008).

i. Circumstantial Evidence

According to Defendant, Plaintiff's proposed amended complaint does not sufficiently allege circumstantial evidence of Defendant's discriminatory motive because she does not allege that "any similarly situated employee was treated more favorably." (ECF No. 16,

PageID.237.) Defendant contends that Plaintiff does not identify a religion or a religious belief that it “favored” over Plaintiff’s beliefs, nor similarly situated employee who was treated more favorably. (*Id.* at PageID.239–240.)

First, to the extent Defendant argues that Plaintiff’s amended complaint fails to plead a prima facie case of employment discrimination, that argument must be rejected. “A plaintiff does not have to allege specific facts establishing a prima facie case of discrimination in their complaint.” *Savel*, 96 F.4th at 943. As such, Plaintiff need not identify specific, similarly situated employees who were treated more favorably, as long as the Court is able to reasonably infer that Defendant treated her differently than other employees due to her religious beliefs. *See Spencer v. Blue Cross Blue Shield of Michigan*, No. 23-CV-11913, 2024 WL 3755979, at *4–5 (E.D. Mich. Aug. 12, 2024).

The Court finds that Plaintiff’s proposed amended complaint plausibly alleges that Defendant treated her differently than other employees due to her religious beliefs. Plaintiff identifies that Defendant “favored” those with different beliefs over Plaintiff. The proposed amended complaint states that she was terminated “based on

Defendant’s own subjective standard of religiosity,” that Defendant discriminated against her “unique sincerely held spiritual beliefs,” and that Defendant “determined that some religious beliefs of its employees were valid while others were bogus.” (ECF No. 13-1, PageID.174–175.)

Several other courts determined that similar, if not nearly identical, allegations were sufficient to support an inference that other, similarly situated employees were treated differently. *See Spencer*, 2024 WL 3755979, at *4–5; *Williams v. Blue Cross Blue Shield of Michigan*, No. 23-CV-12066, 2024 WL 1994258, at *5 (E.D. Mich. May 6, 2024); *Horne v. Pentastar Aviation, LLC*, No. 23-11439, 2024 WL 1607017, at *9 (E.D. Mich. Apr. 12, 2024) (holding that the plaintiff sufficiently alleged a disparate treatment claim based on the defendant’s treatment of other, similarly-situated employees with different religious beliefs). Further, Defendant acknowledges that it “*granted* many religious accommodation requests,” (ECF No. 16, PageID.249 (emphasis in original)), signifying that some religious accommodation requests were granted and others were not.

As such, the Court concludes that Plaintiff's proposed amended complaint sufficiently alleges circumstantial evidence of Defendant's discriminatory motive.

ii. Direct Evidence

Additionally, the Court finds that Plaintiff's proposed amended complaint sufficiently alleges direct evidence of disparate treatment. Plaintiff states that Defendant's Director of Employee and Labor Relations, Mr. Feinbaum, "was responsible for deciding which employees received religious and medical accommodations," but instructed "employees who would be conducting the religious accommodation interviews that Defendant was not allowed to accept 'all' religious accommodation requests." (ECF No. 13-1, PageID.162–163.) Mr. Feinbaum allegedly asserted in that same meeting that "after performing personal research . . . he believed that the three major religions (Christianity, Judaism, and Islam) all allowed for vaccination against COVID-19," and that "the goal of Defendant's interview process was to 'pressure' employees to get vaccinated against COVID-19." (*Id.* at PageID.163.)

According to Defendant, these allegations “require far-fetched, impermissible *inferences* to arrive at ‘direct evidence’ of discriminatory intent.” (ECF No. 16, PageID.244 (emphasis in original).) The Court disagrees. Plaintiff claims that she was discriminated against because of her different religious beliefs, and the alleged statements from the Director of Employee and Labor Relations display disregard or animus towards certain religious beliefs. *See Williams*, 2024 WL 1994258, at *5 (evaluating the same statements from Mr. Feinbaum).

Defendant also argues that Mr. Feinbaum’s statements cannot constitute direct evidence because he was not a decision-maker. (ECF No. 16, PageID.246.) This argument is not convincing. The proposed amended complaint claims that Mr. Feinbaum is the Director of Employee and Labor Relations, was responsible for determining religious and medical accommodations, and instructed employees with regard to the religious accommodation interviews. (ECF No. 13-1, PageID.162–163.) The Court can reasonably infer that Mr. Feinbaum was involved in the decision to terminate Plaintiff’s employment.²

² Defendant contends that Mr. Feinbaum cannot be a decisionmaker because Plaintiff’s religious accommodations interview was conducted by Kaitlyn Mardeusz and Devin Scott. (ECF No. 16, PageID.246 (citing ECF No. 16-3 (notes from Plaintiff’s

As such, Plaintiff's proposed amended complaint sufficiently alleges a disparate treatment claim under both Title VII and ELCRA.

IV. Conclusion

For the reasons set forth above, the Court GRANTS Plaintiff's motion for leave to file an amended complaint. (ECF No. 13.) Defendant's motion for judgment on the pleadings is DENIED as MOOT. (ECF No. 11.)

IT IS SO ORDERED.

Dated: August 29, 2024
Ann Arbor, Michigan

s/Judith E. Levy
JUDITH E. LEVY
United States District Judge

CERTIFICATE OF SERVICE

The undersigned certifies that the foregoing document was served upon counsel of record and any unrepresented parties via the Court's ECF System to their respective email or first-class U.S. mail addresses disclosed on the Notice of Electronic Filing on August 29, 2024.

s/William Barkholz
WILLIAM BARKHOLZ
Case Manager

religious accommodations interview))). Even if the Court considered this information, Defendant's argument would not prevail because the interview notes only demonstrate that Mardeusz and Scott conducted the interview, not that they made the decision to terminate Plaintiff's employment.